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Contra Costa County

To: Board of Supervisors

From: FAMILY & HUMAN SERVICES COMMITTEE

Date: October 17, 2017

Subject: REAPPOINTMENTS TO THE FAMILY AND CHILDREN'S TRUST COMMITTEE

## **RECOMMENDATION(S):**

Reappoint the following individuals to the indicated seats on the Family and Children's Trust Committee (FACT) with a term expiration of September 30, 2019, as recommended by the Family and Human Services Committee: Carol Carrillo to the Child Abuse Prevention Council - Seat 4, Marianne Gagen to the At-Large #3 seat, and Joseph DeLuca to the At-Large #4 seat on the FACT.

### **FISCAL IMPACT:**

There is no fiscal impact.

### **BACKGROUND:**

The FACT was established in 1982 by the Contra Costa County Board of Supervisors to fulfill the following: make funding recommendations for prevention and intervention services to reduce child abuse and neglect, provide supportive services to families and children, and promote a more coordinated, seamless system of services for families.

The FACT has up to 15 members who are appointed by the Board of Supervisors and include citizens with expertise in children's issues, education, law, non-profit agency

<b>✓</b> APPROVE	OTHER			
✓ RECOMMENDATION OF C ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE			
Action of Board On: 10/17/2017	✓ APPROVED AS RECOMMENDED ☐ OTHER			
Clerks Notes:				
VOTE OF SUPERVISORS				
AYE: John Gioia, District I Supervisor				
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.			
Diane Burgis, District III Supervisor	ATTESTED: October 17, 2017			
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors			
Federal D. Glover, District V Supervisor				
	By: Stacey M. Boyd, Deputy			
Contact: Enid Mendoza, (925)				

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management, j years.	public health,	and program	research/eva	luation. Tern	ns for all seat	s are two

## **BACKGROUND: (CONT'D)**

There are currently 4 vacancies and the recommendation of the Employment and Human Services Director and FACT is to reappoint three of the Committee's current members. All candidates have expressed a sincere interest in continuing to serve on the Committee and are dedicated to fulfilling the mission and goals as outlined in the Committees' policies and procedures and the FACT committee membership has approved of these reappointments.

The Family and Human Services Committee reviewed the proposed reappointments and approved the recommendation at their June 26, 2017 meeting.

# CONSEQUENCE OF NEGATIVE ACTION:

The seats will remain vacant.

#### **ATTACHMENTS**

C Carrillo FACT Application M Gagen FACT Application J DeLuca FACT Application